

PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 3

March 10, 2022

Notice is hereby given that a **Regular Meeting** of the Board of Commissioners of Parker County Emergency Services District No. 3 will be held on **March 10, 2022 at 8:00 a.m.**, at the Hudson Oaks Public Safety Building located at 150 N. Oakridge Drive, Hudson Oaks, Texas, for the following purposes:

1. Call meeting to order;
2. Public Comment: In accordance with the Office of the Texas Attorney General, any public comment that is made on an item that is not on the published final agenda will be heard, but not addressed, by the Board of Commissioners. No formal action, discussion, deliberation, or comment will be made by the Board of Commissioners;

CONSENT ITEMS

3. Minutes of the February 4, 2022 Special Meeting;
4. Minutes of the February 25, 2022 Regular Meeting;

REPORTS

5. Receive report from service contract provider (City of Weatherford) and review monthly incident reports;

DISCUSSION/ACTION ITEMS

6. Receive monthly financial report from the Treasurer and consider taking related action, including:
 - (a) approval of payment of monthly bills, invoices and payroll for February 2022;
 - (b) approval of payment of expenses of \$2,000.00 and above;
 - (c) approval of financial reports for February 2022;
7. Discuss and consider action relating to 2021-2022 district budget adjustments;
8. Discuss and consider action regarding Purchase Approval Requests;
9. Discuss and consider action regarding report from George, Morgan and Sneed, PC, in connection with the audit of the District's Financial Statements for the fiscal year ended September 30, 2021, including:
 - (a) approval of the Audit Report;
 - (b) accepting the Management Representation Letter; and,
 - (c) authorizing the filing of the Audit Report with Parker County Commissioners Court;
10. Discuss and consider action relating to district apparatus;
 - (a) purchase of a new brush truck;
 - (b) financing new brush truck;

11. Discuss and consider action relating to real estate interests;
 - (a) location of new station;
 - (b) financing for new station;
 - (c) real estate;

12. Discuss and consider action relating to current station lease with the City of Hudson Oaks;

13. Discuss agenda, time and date for next meeting;

14. Adjourn.

Parker County Emergency Services District No. 3 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Donna Lambert, Administrator for Parker County Emergency Services District No. 3 at (817) 599-0576 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items not on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging, or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. It should be noted that pursuant to Section 38.13, Texas Penal Code, HINDERING PROCEEDINGS BY DISORDERLY CONDUCT: (a) A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance; (b) A person commits an offense if he recklessly hinders an official proceeding by noise or violent or tumultuous behavior or disturbance and continues after explicit official request to desist; and, (c) An offense under Section 38.15, Texas Penal Code is a Class A misdemeanor.

I, Donna Lambert, hereby certify that notice of the above meeting was posted near the front door of the Hudson Oaks Public Safety Building, 150 N. Oakridge Drive, Hudson Oaks, TX and on the website for Parker County ESD #3, places readily accessible to the public at all time, on the *4th* day of *March, 2022* at 5:00 pm, and it remained continuously posted for at least seventy-two (72) hours immediately preceding said meeting, and that said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Donna Lambert, District Administrator